

1.) CORPORATION NAME:

EASTMAN KODAK COMPANY

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0189052**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	950,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 343 STATE ST

CITY/ST/ZIP: ROCHESTER, NY 14650-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	WILLIAM G. LOVE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	ANTONIO PEREZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	PATRICK M SELLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	RICHARD S BRADDOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	320 PARK AVE, 17TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	ANTOINETTE MCCORVEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		

NAME:	PHILIP J. FARACI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	ROBERT L. BERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	PRADEEP JOTWANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	BRAD W. KRUCTEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	LAURA QUATELA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	TERRY R. TABER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1999 LAKE AVE		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	JOHN E. BLAKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	VICTOR CHO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1480 64TH ST		
CITY/ST/ZIP/CO:	EMERYVILLE, CA 94608-		
NAME:	STEVEN DECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		
NAME:	DOUGLAS J. EDWARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14650-		

NAME:	STEPHEN GREEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	151 LORONG CHAUN		
CITY/ST/ZIP/CO:	NEW TECH PARK, -, SINGAPORE		
NAME:	MICHAEL A. KORIZNO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3003 SUMMIT BLVD, STE 1100		
CITY/ST/ZIP/CO:	ATLANTA, VA -		
NAME:	DOLORES K. KRUCHTEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2600 MANITOU RD		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	TIMOTHY M. LYNCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	MICHAEL L. MARSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3000 RESEARCH BLVD		
CITY/ST/ZIP/CO:	DAYTON, VA -		
NAME:	AUGUSTIN MELENDEZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	GERARD K. MEUCHNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	JOHN O'GRADY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	29 ROUTE DE PRE-BOIS		
CITY/ST/ZIP/CO:	GENEVA, -, SWITZERLAND		
NAME:	GUSTAVO OVIEDO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	ISDRE ROSELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2600 MANITOU RD		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		

NAME:	JEREMY R. SALESIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	KIMBERLY A. SNYDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1017 N LAS PALMAS BLVD, STE 200		
CITY/ST/ZIP/CO:	HOLLYWOOD, VA -		
NAME:	SUSAN H. TOUSI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	16275 TECHNOLOGY DR		
CITY/ST/ZIP/CO:	SAN DIEGO, VA -		
NAME:	KIM E. VANGELDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	NICOLETTA ZONGRONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2400 MT READ BLVD		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	ERIC SAMUELS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	343 STATE ST		
CITY/ST/ZIP/CO:	ROCHESTER, VA -		
NAME:	HERALD Y. CHEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2800 SAND HILL RD		
CITY/ST/ZIP/CO:	MENLO PARK, VA -		
NAME:	ADAM H. CLAMMER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2800 SAND HILL RD		
CITY/ST/ZIP/CO:	MENLO PAKR, VA -		
NAME:	TIMOTHY M. DONAHUE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10128 HIGH HILL COURT		
CITY/ST/ZIP/CO:	GREAT FALLS, VA -		
NAME:	MICHAEL HAWLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	20 AMES ST		
CITY/ST/ZIP/CO:	CAMBRIDGE, VA -		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H. HERNANDEZ DIRECTOR ONE PPG PLACE PITTSBURGH, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS R. LEBDA DIRECTOR 11115 RUSHMORE DR CHARLOTTE, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBRA L. LEE DIRECTOR ONE BET PLAZA, 1235 W ST NE WASHINGTON, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DELANO E. LEWIS DIRECTOR 7140 LAS VISTAS RD LAS CRUCES, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM G. PARRETT DIRECTOR 433 COUNTRY CLUB RD W NEW CANNAN, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KYLE PRECHTL-LEGG DIRECTOR 2 HOLLINS AVE BALTIMORE, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOEL SELIGMAN DIRECTOR 240 WALLIS HALL ROCHESTER, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS F. STRIGL DIRECTOR ONE VERIZON WAY BASKING RIDGE, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURA D'ANDREA-TYSON DIRECTOR 2234 PIEDMONT AVE BERKELEY, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ PATRICK M SHELLER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PATRICK M SHELLER, SECRETARY PRINTED NAME AND CORPORATE TITLE	
		6/16/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			